

**WEDNESDAY, SEPTEMBER 10, 2014 AT 8:30 A.M.**

Scottsdale Marriott  
16770 North Perimeter Drive  
Scottsdale, Arizona 85260

**MEMBERS MAY PARTICIPATE VIA CONFERENCE CALL:**

- Please dial: 1-877-820-7831
- Access Code: 204107

**AGENDA**

- |       |  |                                      |
|-------|--|--------------------------------------|
| I.    | Call to Order                                    | Kelsie McClendon, Chair              |
| II.   | Roll Call  | Nancy Avina, Board Liaison           |
| III.  | Pledge of Allegiance                             | Kelsie McClendon, Chair              |
| IV.   | Approval of Minutes                              |                                      |
| V.    | Action Items                                     |                                      |
|       | a. Agreement between MWC and BOS                 |                                      |
| VI.   | Partner MOU                                      | Patricia Wallace, Assistant Director |
| VII.  | Bi-Laws  |                                      |
| VIII. | Training Caps                                    |                                      |
| IX.   | WIA > WIOA                                       |                                      |
| X.    | Limited VS Unlimited                             |                                      |
| XI.   | Youth Procurement                                |                                      |
| XII.  | LWIB and Youth Council Retreat                   |                                      |
| XIII. | Task Force and Committee Updates                 |                                      |
|       | a. Aerospace & Defense and Manufacturing         |                                      |
|       | b. Bio-Science and Healthcare                    |                                      |
|       | c. Information Technology and Service Businesses |                                      |
|       | d. Construction, Trades, and Renewable Energy    |                                      |
|       | e. Logistics and Transportation                  |                                      |
|       | f. At Large Industries                           |                                      |
|       | g. Workforce System                              |                                      |
|       | h. Youth   |                                      |
|       | i. Executive                                     |                                      |
| XIV.  | Maricopa Workforce Connections Update            | Patricia Wallace, Assistant Director |
|       | a. Centers                                       |                                      |
|       | b. Business Services                             |                                      |
|       | c. Other   |                                      |
| XV.   | Member updates                                   |                                      |
|       | a. John Ellerston, Replacement Tim Stump         |                                      |
|       | b. Paula Wright, Welcome                         |                                      |
|       | c. Frank Armendariz, Welcome                     |                                      |
|       | d. Vacancies?                                    |                                      |
| XVI.  | MHCC Update                                      | Julie Torres, Program Service Rep.   |

***HSD Mission Statement:***

*To provide education, employment, shelter, and basic needs services to individuals, families, and communities so they can enhance their opportunities for physical, social, and economic well-being*



XVII. Call to the Public

XVIII. Adjournment

Kelsie McClendon, Chair

**NEXT MEETING: WEDNESDAY, OCTOBER 15, 2014**

"The public must be allowed to attend and listen to deliberations and proceedings taking place in all public meetings, A.R.S. § 38-431.01(A); however, the Open Meeting Law does not establish a right for the public to participate in the discussion or in the ultimate decision of the public body."

"Equal Opportunity Employer/Program" "Auxiliary aids and services are available upon request to individuals with disabilities" A sign language interpreter, alternative format materials, or infrared assistive listening devices will be made available within 72 hours' notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request one or more board members may participate via teleconference. Agenda items may be taken out of order.

MWC products and services are made available through federal funding provided by the Workforce Investment Act; serving employers by aiding job seekers, adults, dislocated workers and youth

\*Agenda items may be taken out of order

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